

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MARCH 7, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To add an Executive Session with Legal counsel to discuss labor Negotiations

Jean Young: To add Appropriations, Budget Transfers, Prior Year Journal Entries and one Requisition.

To remove one Budget Transfer from the amended agenda

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried

Public Speaks: None

Approve Board Minutes:
February 29, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.
Motion Carried

Approve Special Meeting Minutes:
January 30, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Special Meeting Minutes as submitted.
Motion Carried

Mike Hanke:

Review:
Engineers:
Report on Roads & Bridges

Presented by Keith Bennett & Dave Torrence

Rick Flory:

Resolution:
Engineers:
2012 Twp Weight Limit Reduction

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried

Jean Young:
Appropriations

EMA: Hazmat 2010 State Homeland Security Grant- Salary \$15,918.05

EMA: Hazmat 2010 State Homeland Security Grant- Supply \$10,265.00

EMA: Hazmat 2010 State Homeland Security Grant- Service \$103,677.95

EMA: Hazmat 2010 State Homeland Security Grant - Capital \$188,500.00

Amended Agenda

Auditors: 2012 Appropriation of unencumbered Carryover Balances from attached spreadsheet

Sanitary Engineers: Additional funding -\$300,000.00

Sanitary Engineers: Additional funding-\$5,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Coroner: To cover employee insurance and Benefits-From Supply to Benefits \$4,000.00 and Service to Salary \$40,026.53.

Microfilm: To cover salaries- \$1,932.50- From Supply to Salary.

Commissioners: Coroner transfer money to Commissioners in error- \$2,000.00- From Benefit to Coroners Benefits, 1/1/2011 Coroners, Office Transfer, Money to Commissioners Benefits in Error.

Amended Budget Transfers:

Adult Probation: Court of Common Pleas CCA 407 Subsidy PSI Program-\$5,057.00-From Salary to Service and \$1,126.00-From Benefits to Service

Commissioners: **(removed from amended agenda)**

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Amended Prior Year Journal Entries:

Prior Year Journal Entries:

Sheriff to Telecommunications: December 2011 Phone Charges-\$4,762.69

Sheriff to Telecommunications: December 2011 Phone Charges-\$55.47

Sheriff to Sheriff: Reimburse VAWA-\$12,548.25

Sheriff to Sheriff: Reimburse VAWA-\$1,882.24

Sheriff to Sheriff: Reimburse VAWA Recovery-\$8,365.50

Sheriff to Sheriff: Reimburse VAWA Recovery-\$121.29

Sheriff to Sheriff: Reimburse VAWA Recovery-\$1,869.76

Sheriff to Sheriff: Reimburse VAWA Recovery-\$4,530.60

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entries as presented.

Motion Carried

Resolution Revision:

Jobs & Family Services:

Revise resolution that was approved by Board on December 28, 2006 for Credit Card Approval-
Name Change Only-Attached is a copy of the Resolution for 2006.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Revise
Resolution as submitted.

Motion Carried.

Requisitions:

Engineers: Fuel- Vendor: McIntosh Oil Company- \$75,000.00-Fund: Motor Vehicle and Gas Tax

Engineers: One Bobcat Compact Excavator (\$68,983.68) and one 54" Grading Bucket Attachment
(\$1,485.80)-Vendor: Bobcat Company - \$70,469.48- Fund: Motor Vehicle and Gas Tax

Prosecutor: Remainder of monies for FOJ 2012-Vendor: Stark County Prosecutor-\$32,851.43 Fund:
General

Amended Requisition

County Obligations: Replace purchase order for Central Dispatch project-Various Vendors-
\$2,551,107.14-Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as
submitted.

Motion Carried.

Non-Encumbered Expense

Community Development

Location Survey for Housing Rehab Projects: Lincoln Street for services in September 2010-
Vendor: Campbell & Associates-\$125.00 Fund: Community Development

Location survey for Housing Rehab Projects: Columbus Rd for services in September 2010-
Vendor: Campbell & Assoc.-\$125.00 Fund: Community Development

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered
Expenses as submitted.

Motion Carried.

Travel:

One Job & Family Services employee requesting \$228.19 to attend PCSAO Executive Meeting on
March 13, 2012 in Columbus, Ohio

One Sanitary Engineers employee seeking \$25.00 to attend NESOWEA on March 29, 2012 in Geneva,
Ohio

One Veterans employee seeking \$355.48 to attend OSACVSO Quarterly Meeting on March 8-9, 2012 in Dublin, Ohio

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

Mike Hanke:

Resolution:

Sanitary Engineers:

Revision to Table of Organization

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Rick Flory:

County Rehabilitation Program- Satisfaction of Mortgage Requests:

Regional Planning:

Dorothy Jean Ritch aka Dorothy J. Ritch, 187 West 2nd St., Brewster, OH 44613,
Sugarcreek Twp- \$6,060.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage Requests as submitted.

Motion Carried

Sidewalk Performance Bond- Partial Mortgage Release:

Regional Planning:

Rose Hill Villas Allotment - Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Partial Mortgage Release Sidewalk Performance Bond as submitted.

Motion Carried

Drainlayer Licenses:

Sanitary Engineers:

Commencing March 1, 2012 and ending on February 28, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer License as submitted.

Motion Carried

Marilyn Hoover:

Agreement:

Engineers:

Werner Church Avenue Project in Plain Twp

Item Held.

Change Order:

Engineers:

Approve Change Order #3 to Central-Allied Enterprises, Inc to add \$13,370.40 to the original contract amount of \$2,087,523.95 for the Market Avenue/Lake Center Street Improvement Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried

Release Escrow:

Engineers:

Stanley Miller Construction, Inc. in the amount of \$5,340.04 for the 55th Street Emergency Bridge Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release Escrow as submitted.

Motion Carried

Approval:

Regional Planning:

Reallocation of line item funding in the amount of \$1,813.13 from the Prevention Housing Stabilization to Prevention Financial Assistance under the HPRP Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Reallocation as submitted.

Motion Carried

Resolution:

Sanitary Engineers:

Approve the resolution to authorize preparation of detailed plans, specifications and estimates of cost for P-563 Sanitary Sewer Services in Marlboro Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

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Carol Hayn:

Benefits:

-Adoption of 2012 Health Plan Document update from Aultcare

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adopt the 2012 Health Plan Document Update as submitted.

Motion Carried

Benefits:

-Adoption of 2012 Health Plan Document From Klais & Company, Inc

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to adopt the 2012 Health Plan Document From Klais & Company, Inc. as submitted.

Motion Carried

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session with legal counsel and Personnel Manager Marsha Cimadevilla to discuss Labor Negotiations at 2:17 PM

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:38 PM.

Motion Carried.

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:39 PM.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners